

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

SECURITIES AND EXCHANGE  
COMMISSION,  
Plaintiff,  
v.  
FRANCISCO ABELLAN VILLENA,  
GUILLERMO CIUPIAK, JAMES B.  
PANTHER, and FAIYEZ DEAN,  
Defendants.

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§ Case No. 1:18-CV-04309-PKC-KHP  
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**[PROPOSED] ORDER**

AND NOW this \_\_\_\_ day of \_\_\_\_\_, 2019, upon consideration of the United States  
of America's Motion to File Under Seal (the "Motion"), it is hereby ORDERED that:

1. The Motion is GRANTED.
  2. The Government's Notice of Motion to Stay Proceedings, accompanying motion and memorandum of law, and proposed order shall be filed under seal, until further order of this Court.
  3. The declaration of Assistant Chief Tracee Plowell, submitted by the Government in support of the Motion, shall be maintained *ex parte* and under seal, until further order of this Court.
  4. This Order shall remain under seal, until further order of this Court.

IT IS SO ORDERED.

**THE HONORABLE P. KEVIN CASTEL**  
U.S. District Court for the Southern District of New York